



**Court Services and Offender Supervision Agency for the District of
Columbia**

Office of Community Supervision & Intervention Services

Alleged Violation(s) Report

Sep 14, 2022

To: The Honorable Sean Staples
Superior Court for the District of
Columbia
500 Indiana Ave. NW
Washington, DC 20001

From: Nina Fort
Community Supervision Officer

Unit: Interstate Out - Team 55

Subject: Non-Compliance with Probation

Docket: 2021-CF2-002147

Offender: Antoine Thomas Scott

Address: 5795 TACOMA RD A
COLUMBUS OH 43229

FEDREG #: 32227007

FBI #: 465410JB4

DCDC #: 289166

PDID #: 489805

CSOSA #: 119162



Photo Date: Dec 2, 2021

Supervision Level: Medium

Action Recommended: Show Cause Hearing: Re-entry and Sanctions Center

SENTENCING INFORMATION:

On December 1, 2021, Mr. Antoine Scott was convicted of Count 1: Carrying a Pistol Without a License-Outside Home or Business and was sentenced to 90 days incarceration, ESS as to all, supervised probation for 12 months, and pay \$50.00 to the VVC by March 1, 2022. In addition, the following special conditions were imposed: Traffic Alcohol Program, once completed probation can be converted to unsupervised.

ALLEGED VIOLATION(S) AND SANCTION(S):**Alleged Violation #1: Failed to Report for Supervision as Directed**

"On September 9, 2022, Ohio Probation informed CSOSA of the following information, "PO attempted telephone contact at 202-421- 7259 on 08/15/2022, text message left due to no answer. PO attempted to contact offender on 09/09/2022 at 202-421-7259, number disconnected. PO attempted to contact offender at 5795 Tacoma Rd. Apt A Columbus, OH 43229, no answer, card left. Offender has a black 2012 Mercedes with plate JVN2978 registered to him, car not in lot during attempted face-to-face visit. PO attempted to contact place of employment, no answer at number provided and unable to leave message. Offender is not currently at the Franklin County jail and there are no active incarcerations for offender in VineLink. The offender's whereabouts are unknown."

Alleged Violation #2: Failed To Obey All Laws On 08/15/2022, Ohio Probation received a probation alert regarding incident where offender was found by Columbus Police slumped behind a steering wheel; per report, offender was potentially overdosing. Per Affidavit in Support of Probable Cause, offender attempted to hide or dispose of suspected drugs. Offender was charged with F5 possession/drug abuse on Franklin County case 21CRA011664; case was dismissed on 08/17.

Alleged Violation #3: Failed to Complete a Traffic Alcohol Program The offender failed to provide documentation verifying that he completed a Traffic Alcohol Program.

Alleged Violation #4: Failed to Pay VVC by March 1, 2022

The offender has an outstanding balance of \$50.00

CASE SUMMARY:

On July 3, 2022, the offender reported to CSOSA as directed. At that time he was given an overview of the probation process and his special conditions and he was able to ask questions; all questions were answered. Additionally, it was determined that his case was eligible for transfer to the state of Ohio for continued supervision. The offender was supervised by CSOSA until his case was accepted by Ohio on January 13, 2022.

On September 9, 2022, Ohio probation submitted the following Violation Report, "On 08/15/2022 PO received probation alert regarding incident where offender was found by Columbus Police slumped behind a steering wheel; per report, offender was potentially overdosing. Per Affidavit in Support of Probable Cause, offender attempted to hide or dispose of suspected drugs. Offender was charged with F5 possession/drug abuse on Franklin County case 21CRA011664; case was dismissed on 08/17. PO attempted to obtain police report from CPD and was only able to obtain Affidavit and Complaint. PO attempted telephone contact at 202-421-7259 on 08/15/2022, text message left due to no answer. PO attempted to contact offender on 09/09/2022 at 202-421-7259, number disconnected. PO attempted to contact offender at 5795 Tacoma Rd. Apt A Columbus, OH 43229, no answer, card left. Offender has a black 2012 Mercedes with plate JVN2978 registered to him, car not in lot during attempted face-to-face visit. PO attempted to contact place of employment, no answer at number provided and unable to leave message. Offender is not currently at the Franklin County jail and there are no active incarcerations for offender in VineLink. The offender's whereabouts are unknown."

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Scott, Antoine

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RECOMMENDATION(S):

This Community Supervision Officer concludes that the offender poses a High Risk for Community Supervision because he has absconded from supervision .Therefore, this Community Supervision Officer is respectfully requesting a Show Cause Hearing.

Respectfully submitted,



Sep 14, 2022

Nina Fort
Community Supervision Officer
2101 MARTIN LUTHER KING, JR. AVE.
SE 3RD FLOOR WASHINGTON DC
20020

Telephone Number: (202) 442-1223
E-mail Address: Nina.Fort@csosa.gov

Approved by:



Sep 14, 2022

Emanuel Lawton
Supervisory Community Supervision Officer
Telephone Number: (202) 442-1066
E-mail Address: emanuel.lawton@csosa.gov

Elizabeth Powell
Branch Chief
Phone: (202) 442-1275
E-mail Address: Elizabeth.Powell@csosa.gov


Please send all inquiries to the CSO listed above

Court Services and Offender Supervision Agency

Scott, Antoine

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cc: File

 Interstate Commission for Adult Offender Supervision		VIOLATION REPORT REQUIRING RETAKING	
To: District of Columbia	Date: 09/12/2022	Type of supervision: <input type="checkbox"/> Parole <input checked="" type="checkbox"/> Probation	Is this case: <input type="checkbox"/> Sex Offender <input type="checkbox"/> Victim sensitive
From: Ohio	Phone #: 614-387-0809	Fax #: 614-728-9946	
OFFENDER INFORMATION			
Offender's full name (last, first, MI): Scott, Antwon Thomas		ICOTS Offender Number: 1133616 ICOTS Case Number: 1567176 Sending state #: 489-805 Receiving state #:	
AKA: Antoine Thomas Scott, Antione Scott			
SS #: 579-98-5804	FBI #: (if available) 465410JB4	Sex: M	Race: Black DOB: 02/01/1979
TYPE OF REPORT			
<input checked="" type="checkbox"/> Original Report <input type="checkbox"/> Addendum to Original Report			
TYPE OF VIOLATION			
<input type="checkbox"/> Behavior Requiring Retaking <input type="checkbox"/> New Violent Crime Conviction <input type="checkbox"/> New Felony Conviction <input checked="" type="checkbox"/> Absconder (1)			
RETAKING OBLIGATION			
<input type="checkbox"/> Sending State Discretion <input checked="" type="checkbox"/> Mandatory			
RECOMMENDATION			
<input checked="" type="checkbox"/> Warrant requested <input type="checkbox"/> Return to sending state			
VIOLATION INFORMATION			
ABSCONDER INFORMATION			
Violation Discovery Date: 09/09/2022		Last Attempted Field Contact at Residence: 09/09/2022	Last Field Contact at Residence: N/A
Last Contact with Place of Employment: 09/09/2022		Last Contact with Known Family Members or Collateral Contacts: N/A	
Determination of Absconding Details: On 08/15/2022 PO received probation alert regarding incident where offender was found by Columbus Police slumped behind a steering wheel; per report, offender was potentially overdosing. Per Affidavit in Support of Probable Cause, offender attempted to hide or dispose of suspected drugs. Offender was charged with F5 possession/drug abuse on Franklin County case 21CRA011664; case was dismissed on 08/17. PO attempted to obtain police report from CPD and was only able to obtain Affidavit and Complaint. PO attempted telephone contact at 202-421-7259 on 08/15/2022, text message left due to no answer. PO attempted to contact offender on 09/09/2022 at 202-421-7259, number disconnected. PO attempted to contact offender at 5795 Tacoma Rd. Apt A Columbus, OH 43229, no answer, card left. Offender has a black 2012 Mercedes with plate JVN2978 registered to him, car not in lot during attempted face-to-face visit. PO attempted to contact place of employment, no answer at number provided and unable to leave message. Offender is not currently at the Franklin County jail and there are no active incarcerations for offender in VineLink. The offender's whereabouts are unknown.			
Attachment List: Affidavit - AntwonScottAffidavit.pdf, Complaint - AntwonScottComplaint.pdf, Police Report Request - AntwonScottPoliceReportRequest.pdf, Dismissal - AntwonScottDismissal.pdf			
LOCATION/AVAILABILITY INFORMATION			
Available for Retaking: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

<input type="checkbox"/> In Custody Contact: Facility Name: Address: City: State: Zip: Phone: Fax:	<input type="checkbox"/> Not in Custody <input type="checkbox"/> Offender not taken into custody <input type="checkbox"/> Released on Bond Bond Amount: \$0 Name of Court: <input type="checkbox"/> Released on Own Recognizance <input type="checkbox"/> Released on supervision pending a warrant			
Reason for Unavailability: <input type="checkbox"/> Offender has been sentenced and incarcerated Term: years months days <input type="checkbox"/> Waiting for disposition of new charges <input checked="" type="checkbox"/> Whereabouts unknown				
ADDITIONAL LOCATION/AVAILABILITY INFORMATION				
Comments: No answer at APA approved address. Registered vehicle is 2012 black Mercedes with plate JVN2978				
Attachments:				
PROBABLE CAUSE INFORMATION				
<input type="checkbox"/> Probable cause found <input type="checkbox"/> No probable cause found <input checked="" type="checkbox"/> No determination at this time	Signed Waiver: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Hearing Date: Attachments:			
CURRENT RESIDENCE				
Address: 5795 Tacoma Road #A				
City: Columbus	State: OH	Zip: 43229		
Offender resides with name, relationship:				
Antwone Scott (SELF)		other		
EMPLOYMENT STATUS				
Offender's employment: Ameri Cold				
Employer's street address: 2350 New World Drive	City: Columbus	State: OH	Zip: 43207	Telephone #: 805-296-4140
Offender's employment: Ameri Cold				
Employer's street address: 2350 New World Drive	City: Columbus	State: OH	Zip: 43207	Telephone #: 805-296-4140
OTHER REPORTED VIOLATIONS				
Type of Violation	Date of Original Report	Addendum Date	Response Date	
There are no previously reported violations				
SEE ICOTS FOR ADDITIONAL PREVIOUS REPORTS				
Supervising Officer/Location: Brandi Gore	Date: 09/12/2022	Compact Administrator / Designee: Suzanne Brooks	Date: 09/12/2022	

IN THE FRANKLIN COUNTY MUNICIPAL COURT

State of Ohio,
Plaintiff,

VS.

2022 CR A 011664
FELONY-DRUG POSS/ABUSE

ANTIONE SCOTT


MOTION TO DISMISS PENDING FELONY

The undersigned Franklin County Prosecutor moves the court to dismiss this matter because:

- ☐ The Franklin County Grand Jury has returned an indictment against the defendant on this matter on _____
- ☒ This matter is dismissed at the request of the Franklin County Prosecutor.

08/17/2022

Date


Franklin County Prosecutor

Entry

This matter was scheduled for a preliminary hearing. The court makes the following findings:

- ☐ Preliminary Hearing waived, defendant bound over to Franklin County Grand Jury.
- ☒ Case dismissed at the request of the Prosecutor:
- ☐ Defendant indicted by the Grand Jury.
 - ☒ Case dismissed.
- ☐ Preliminary hearing held and
- ☐ Probable cause found, defendant bound over to Franklin County Grand Jury.
 - ☐ Probable cause not found - case dismissed.

Further, _____

08/17/2022



Date



Judge

FILED

22 AUG 17 AM 9:55

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio

County of Franklin

City of Columbus

V:

Antione Scott

DEFENDANT

OTHER JURISDICTION

FILED

22 AUG -6 PM 4:57

TIME STAMP

COUNTY
COURT
TYACK

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 6th day of August, 2022 did:

Knowingly (obtain or possess or use) a controlled substance, included in Schedule II, to wit: Cocaine (or a compound, mixture, preparation, or substance containing Cocaine), in an amount less than five grams, to wit: 1 gram

in violation of section 2925.11 ☐ City Code ☐ Misdemeanor ☒ O.R.C. , a ☒ Felony of the 5th degree.

Complainant

SIGNATURE

Wes R. Hettinger

PRINT FULL NAME

1834

BADGE NUMBER

Columbus Police Department / Gun Crimes Unit

ADDRESS OF AGENCY & ASSIGNMENT

Columbus

CITY

Ohio

STATE

43215

ZIP CODE

Sworn to and subscribed before me, this
22nd day of December, 2021

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By

CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

NO
SEAL

Notary Seal & Expiration Date

☐ ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint herein. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM, MONDAY THROUGH FRIDAY.

Lori M. Tyack

Clerk of the Franklin County Municipal Court

Slate #

Control #

By

DEPUTY

DATE

Complaint Number

MW139284

Issuing Officer Wes R. Hettinger

Badge Number 1834

Case No.

11664/22

☒ SUMMONS
☐ WARRANT
☐ MISDEMEANOR CITATION

Charge: Possession of Cocaine

Section Number 2925.11 ☐ City Code ☒ O.R.C. Offense Date 08/06/2022 Offense Time 2:41 AM

Offense Location Easton Way & Stelzer Road

Suspect Cruiser Dist. 180

Name Scott

Antione

LAST

FIRST

MIDDLE

Street 5795 Tacoma Road Apt A

City Columbus State Ohio Zip 43229

SEX M RACE Blk HGT 5'10" WGT 240 HAIR Black EYES Brown

DOB 02/01/1979 S.S.# DL/I.D.# TH875615-OH

220572313

600202-0847

☒ SUMMONS: Read Notice #1 on reverse side.

You MUST appear in courtroom 4C ☒ or 15C ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on 08/06/2022. Signature *[Signature]*

Type of SUMMONS Service Requested:

☐ Personal ☐ Certified Mail
☐ CITATION: Read Notice #2 on reverse side.

Court appearance is OPTIONAL. You may contest this citation by appearing in COURTROOM 4C ☐ COURTROOM 15C ☐ on the date and time indicated.

COURT DATE & TIME

08/ 17 2022 9:00 AM

MONTH DAY YEAR TIME

[Signature]

This is not an admission of guilt. An ARREST WARRANT will be issued if you do not properly respond to this charge.

8/01

ORIGINAL/COURT COPY

Authorization for Complaint To the Clerk of Court: I hereby authorize the complainant _____ to file this complaint.		Prosecutor/Police Supervisor Date	
Request for Warrant To the Clerk of Court: If you determine that the criminal complaint establishes probable cause, please issue an arrest warrant pursuant to applicable Court rules:		Prosecutor/Police Supervisor Date	
Clerk's Determination of Probable Cause Pursuant to applicable Court rules, the undersigned deputy clerk has reviewed the complaint on the reverse hereof and determined:		<input type="checkbox"/> Probable cause found <input type="checkbox"/> Summons to issue <input type="checkbox"/> Warrant to issue <input type="checkbox"/> No probable cause found. Refer matter to Duty Judge for determination.	
Clerk's Determination of Probable Cause Pursuant to applicable Court rules, the undersigned Judge reviewed the complaint on the reverse hereof and determined:		<input type="checkbox"/> Probable cause found <input type="checkbox"/> Summons to issue <input type="checkbox"/> Warrant to issue <input type="checkbox"/> No probable cause found. The Clerk is ordered not to accept the complaint for filing. No process to issue.	
JUDGEMENT ENTRY Clerk's Determination of Probable Cause		Judge Date	